



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF HEALTH AND HUMAN SERVICES  
AGING & ADULT SERVICES AGENCY  
LANSING

ROBERT GORDON  
DIRECTOR

**COMMISSION ON SERVICES TO THE AGING (CSA) MEETING**  
**Michigan Department of Health and Human Services**  
**Aging and Adult Services Agency (AASA)**  
**Virtual Meeting**  
**Friday, October 16, 2020 – 9:00 a.m.**

***Draft Agenda***

**9:00 a.m. – Call to Order**

- I. Roll Call**
- II. Recommended Actions**
  - a) Approve Agenda**
  - b) Approve CSA Minutes – September 18, 2020 meeting**
- III. Commission Chair Opening Remarks**  
Presented by Commission Chair, Dona Wishart
- IV. Public Comments Related to Agenda Items**
- V. State Advisory Council on Aging (SAC) Update Report**  
Presented by Commissioner Kristie Zamora, SAC Chair
- VI. Advocacy Committee Report**  
Presented by Commissioner Kathleen LaTosch, Advocacy Committee Chair
- VII. Aging & Adult Services Senior Deputy Director Report**  
Presented by Dr. Alexis Travis, AASA Senior Deputy Director
- VIII. Legislative Affairs and AASA Public Affairs Updates**  
Presented by Jen Hunt, AASA State Assistant Administrator
- IX. Financial Updates**  
Presented by Scott Wamsley, AASA Deputy Director
- X. Business Items**
  - a) Request for Approval of Fiscal Year 2021 Home-Delivered Meals and Peer Support Project – Food and Friendship Connections Project**  
**Presented by Rachel Telder, AASA Staff**
  - b) Request for Approval of State Advisory Council on Aging (SAC) Appointments and Reappointments**  
**Presented by Commissioner Kristie Zamora, SAC Chair**

- c) **Request for Approval of Fiscal Year 2021 Federal CARES Act Administrative Funding for Animatronic Pets grant to Michigan Advocacy Program (MiAP)**  
Presented by Cynthia Farrell, Section Manager, Supportive Adult Services
- d) **Request for Relinquishment and Approval of Fiscal Year 2020-2021 Innovations in Nutrition Programs and Services Demonstrations - Boxes, Bags and Buddies (BBB) Grant**  
Presented by Sherri King, AASA Nutrition and Wellness Coordinator
- e) **Request to Rescind FY 2020 Carry Forward Funds Portion of the Allocated FY 2021 Michigan COVID-19: No Wrong Door System Grant Funds – Michigan Public Health Institute (MPHI)**  
Presented by Sophia Hines, Section Manager, Health Promotion & Active Aging
- f) **Commission on Services to the Aging comments on Recommended Measures for Home and Community-Based Services**  
Presented by Commissioner Kathleen LaTosch, Advocacy Committee Chair

**XI. Informational Items**

- a) **Presentation of AASA Strategic Vision**  
Presented by Dr. Alexis Travis, AASA Senior Deputy Director
- b) **Michigan Intrastate Funding Formula Overview**  
Presented by Scott Wamsley, AASA Deputy Director
- c) **Senior Volunteer Programs Update**  
Presented by Sophia Hines, Section Manager, Health Promotion & Active Aging

**XII. Announcements**

The next *virtual* Commission on Services to the Aging meeting is tentatively scheduled for 9:00 a.m. on Friday, November 20, 2020.

**Please note, these meetings are open to the public and anyone wishing to attend may do so. Those needing technology assistance should contact Brenda Ross at [rossb11@michigan.gov](mailto:rossb11@michigan.gov) at least five (5) days prior to the meeting.**

**XIII. Adjourn**